

BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
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ELEMENTARY SCHOOL DISTRICT, NO. 35
OSAGE COUNTY

Friday, August 6th, 2021 at 6 o'clock p.m.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the board of education of Elementary School District No. 35 of Osage County, Oklahoma will hold a SPECIAL MEETING on Friday, August 6th, 2021 at 6 o'clock p.m. in the Teacher's Workroom, Avant Elementary School, 1st & Cherokee, Avant, Oklahoma.

Call meeting to order (Board President), "The Board is in compliance with the state open meeting laws with all notices properly given and posted. 6:02 p.m.

Pledge of allegiance

Establish a quorum with roll call

Members Present

Arian Phillips Board President
Kendra Funk Vice President
Mindy Englett Superintendent
Jennifer Kieffer Minutes Clerk

Kendra Funk made the motion and Adrian Phillips seconded to approve the agenda.

Vote: Adrian Phillips; yes, Kendra Funk, yes; motion carried.

Questions/concerns from the public. Nancy Clark is present regarding the transportation to and From Barnsdall School District for her child who is a transfer student. She is requesting a hardship exception as she and her ex-husband are unable to get her daughter to and from school due to work. She stated the bus stops at their house to pick her high school student who attends Barnsdall.

Consent Agenda Items (Items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all items):

Approval of minutes of the Jul 12, 2021 board meeting, as presented
Approval of the monthly financial reports of the activity funds, as presented
Approval of the monthly treasurer's report, as presented
Approval of the SY 2021-2022 General Fund purchase order(s) (30), as presented
Approval of the SY 2021-22 Building Fund purchase order(s) (8-10), as presented

Vote: Adrian Phillips, yes; Kendra Funk, yes; motion carried.

Adrian Phillips made the motion and Kendra Funk seconded to approve a transportation agreement with Barnsdall Public Schools with an amendment that a parent or parents must come before the board and this decision will be made on a case by case basis. A letter will be sent to Barnsdall School regarding this Decision. Nancy Clark is approved based on this amendment.

Vote, Adrian Phillips, yes; Kendra Funk, yes; motion carried

Adrian Phillips made the motion and Kendra Funk seconded to approve the policy Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process.

Vote, Adrian Phillips, yes; Kendra Funk, yes; motion carried.

Kendra Funk made the motion and Adrian Phillips seconded to approve the American Rescue Plan.

Hiring two paraprofessionals to act as interventionists.
Safe Return and Continuity of Services Plan.

Vote, Adrian Phillips, yes; Kendra Funk, yes; motion carried.

Adrian Phillips made the motion and Kendra Funk seconded to employ Lexy Chitwood as the Early Childhood Interventionist (paraprofessional).

Vote, Adrian Phillips, yes; Kendra Funk, yes; motion carried.

Kendra Funk made the motion Adrian Phillips seconded to employ Michael Bingamon as a Math and Reading Interventionist (paraprofessional).

Vote, Adrian PHillips, yes; Kendra Funk, yes; motion carried.

Kendra Funk made the motion and Adrian Phillips seconded to employ Kelley Whiteley as the Early Childhood Teacher.

Vote, Adrian Phillips, yes; Kendra Funk, yes; motion carried.

Adrian Philips made the motion and Kendra Funk seconded to employ Brittney Grounds as the

5th and 6th grade teacher.

Vote, Adrian Phillips, yes; Kendra Funk, yes; motion carried.

Kendra Funk made the motion and Adrian Phillips seconded for all fundraisers to be approved by Superintendent, Mindy Englett from all school groups through SY 2021-2022.

Vote, Adrian Phillips, yes; Kendra Funk, yes; motion carried.

Superintendent Report

A. New curriculum implementation

B Budget

C. FEMA

Kendra Funk made the motion and Adrian Phillips seconded, meeting adjourned at 7:00 p.m.

Adrian Phillips, Board President

Kendra Funk, Vice President